##

**Mission: To improve and preserve water quality of the Jefferson-German Chain of Lakes and advocate clean water for current and future generations.**

Date: January 12,2022 Special Meeting: 6:00 p.m. Zoom

1. Call to Order: Ralph Redding, Board President
2. Board Members Attending: Ralph Redding; Carol Burns; Jill Steffen; Dave Tripp

Old Business

1. Appointments to fill remainder of three board vacancies
	* Jill: Motion to appoint Jamie Swenson to fill the at-large position ending in 2024. Dave: Second. Passed unanimously.
	* Ralph: Motion to appoint Rod Zick to fill the at-large position ending in 2023. Jill: Second. Passed unanimously.
	* West Jefferson representation ending in 2023 is still open.
2. Election of vice-president
	* Dave: Motion to nominate Jill Steffen for board vice-president. Carol: Second. Passed unanimously.
		+ NOTE: After the annual meeting, the new board elects officers for the coming year. Each year board positions are elected.

New Business

1. Trello
	* Candidates expressing interest in May 2022 open board positions will be posted on Trello and updated as interested parties become known.
2. Board openings in May 2022
	* At-large representative
	* Middle Jefferson representative
		+ Board will meet with candidates before the annual meeting and lay out plans for the future.
		+ Candidates will be asked to provide a short biography statement for the annual meeting election.

Next Board Meetings:

* Next week to consider Record Retention Policy and review year end financial statements
* Early March

Adjournment: 6:40 pm